



HILLINGDON  
LONDON



# Cabinet

**Date:** THURSDAY, 18  
NOVEMBER 2010

**Time:** 7.00 PM

**Venue:** COMMITTEE ROOM 6 -  
CIVIC CENTRE, HIGH  
STREET, UXBRIDGE UB8  
1UW

**Meeting  
Details:** Members of the Public and  
Press are welcome to attend  
this meeting

## Councillors in the Cabinet:

Ray Puddifoot (Chairman)  
*Leader of the Council*

David Simmonds (Vice-Chairman)  
*Deputy Leader / Education & Children's Services*

Jonathan Bianco  
*Finance, Property & Business Services*

Keith Burrows  
*Planning, Transportation & Recycling*

Philip Corthorne  
*Social Services, Health & Housing*

Henry Higgins  
*Culture, Sport & Leisure*

Douglas Mills  
*Improvement, Partnerships & Community Safety*

Scott Seaman-Digby  
*Co-ordination & Central Services*

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**Published:**  
Wednesday, 10 November 2010

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# Agenda

- 1 Apologies for Absence
- 2 Declarations of Interest in matters before this meeting
- 3 To approve the minutes of the last Cabinet meeting held on 14th October 2010 1 - 12
- 4 To confirm that the items of business marked Part 1 will be considered in public and that the items of business marked Part 2 in private

## **Cabinet Reports - Part 1 (Public)**

- 5 Determination of Statutory Proposals to enlarge the premises at 7 Primary Schools in the Borough (Cllr Simmonds) 13 - 62
- 6 External Services Scrutiny Committee - Major review report from the Health Inequalities Working Group of the effect of overcrowding on educational attainment and children's development (Cllr Simmonds and Corthorne) 63 - 106
- 7 Hillingdon Local Development Framework: Pre-submission Draft Core Strategy (Cllr Burrows) 107 - 114
- 8 Older People's Plan 2008 - 2011 Quarter 2 update (Cllrs Corthorne and Puddifoot) 115 - 132
- 9 Disabled People's Plan 2009 - 2012 update (Cllr Corthorne) 133 - 150
- 10 Draft West London Waste Plan: Proposed Sites and Policies Consultation Document (Cllr Burrows) 151 - 156
- 11 Hillingdon Voluntary Sector Compact (Cllr Mills) 157 - 162
- 12 Designation of Gatehill Farm Estate, Northwood as a Conservation Area (Cllr Burrows) 163 - 178
- 13 Monthly Budget Monitoring Report (Cllr Bianco)

***REPORT TO FOLLOW***

## **Cabinet Reports - Part 2 (Private and Not for Publication)**

<b>14</b>	Contract for the construction of buildings at Brookside, William Byrd, Grange Park, Colham Manor, Cranford Park and Whitehall schools to provide an additional form of entry at each school under the primary school capital programme (Cllrs Bianco and Simmonds)	179 - 186
<b>15</b>	Howletts Lane Respite Unit for Disabled Children (Cllr Simmonds)	187 - 198
<b>16</b>	Investment in the West Drayton RAF site - allocation of balances from 20 year leasing scheme between Hillingdon Council and Catalyst Housing Group (Cllr Corthorne)	199 - 204
<b>17</b>	Mental Health Floating Support - award of contract (Cllr Corthorne and Seaman-Digby)	205 - 212
<b>18</b>	Acceptance of tender for term contract road signage (Cllr Burrows and Seaman-Digby)	213 - 220
<b>19</b>	Tender approval for a four year CCTV framework agreement including completion of the Civic Centre Security Improvements Project (Cllrs Mills and Seaman-Digby)	221 - 226
<b>20</b>	Voluntary Sector Leases (Cllr Bianco)	227 - 236
<b>21</b>	Phase 3 Libraries Refurbishment Programme (Cllr Higgins)	237 - 252
<b>22</b>	Former Honeycroft Day Centre, Honeycroft Hill, Uxbridge (Cllr Bianco)	253 - 258
<b>23</b>	The Grange, Pine Place, Hayes (Cllr Bianco)	259 - 264
<b>24</b>	44 Lowlands Road, Eastcote (Cllr Bianco)	265 - 272

*The reports listed above in Part 2 are not made public because they contains exempt information under Part 1 of Schedule 12A to the Local Government (Access to Information) Act 1985 (as amended) and that the public interest in withholding the information outweighs the public interest in disclosing it.*

**25** Any other items the Chairman agrees are relevant or urgent